

EXHIBIT "C"

LETTER ADDENDUM

In accordance with paragraph 10 of the Agreement, AG #89-1765, Secretary of State #14100 dated August 3, 1989, for the operation and maintenance of traffic signals and or highway lighting between the **STATE OF ARIZONA** and the **CITY OF TEMPE**, it is agreed by both parties that the following intersections be added to the existing list of intersections to be operated and maintained as set forth in said Agreement:

Eastbound I-10 Connecting Roadway
153H at Broadway Road

Westbound I-10 Off Ramp
153C2 at Broadway Road/52nd Street
CITY OF TEMPE

STATE OF ARIZONA

ARIZONA DEPARTMENT OF TRANSPORTATION

BY: Ronald D. M. [Signature]
State Traffic Engineer

DATE: October 13, 1992

CITY OF TEMPE

BY: Harry E. Mitchell

TITLE: Mayor

DATE: 8/26/92

ATTEST:

Karen L. Bursikhan
for Helen R. Fowler, CMC
City Clerk

89-160 Addendum #1
(A2)
KR 92-2631 TRN
89-160A-2

MAINTENANCE - TRAFFIC SIGNALS


Eastbound I-10 Connecting Roadway
153H at Broadway Road

Westbound I-10 Off Ramp
153C2 at Broadway Road/52nd Street

CITY OF TEMPE

RESOLUTION

BE IT RESOLVED on this 31 day of December, 1991, that I, CHARLES E. COWAN, as Director, ARIZONA DEPARTMENT OF TRANSPORTATION have determined that it is in the best interest of the State of Arizona, that the **ARIZONA DEPARTMENT OF TRANSPORTATION**, acting by and through the Highways Division, enter into a Letter Addendum to the Maintenance Intergovernmental Agreement with the **CITY OF TEMPE** for the maintenance and operation of traffic signals and/or highway lighting. This Letter Addendum adds the new modular signals to Maintenance Intergovernmental Agreement AG #89-1765, Secretary of State #14100 filed with the Secretary of State August 3, 1989. THEREFORE, authorization is hereby given to draft said Letter Addendum which, upon completion, shall be submitted for approval and execution by the State Traffic Engineer.



For CHARLES E. COWAN, DIRECTOR
ARIZONA DEPARTMENT OF TRANSPORTATION

RESOLUTION

Priest Drive
Scottsdale Road
McClintock Drive

BE IT RESOLVED on this 5th day of February 1993, that I, THOMAS R. WARNE, as acting Director of the Arizona Department of Transportation, have determined that it is in the best interest of the State of Arizona that the Department of Transportation, acting by and through the Highways Division, to enter into a Letter Addendum to the Maintenance Intergovernmental Agreement with the City of Tempe for the operation and maintenance of traffic signals and/or highway lighting. This Letter Addendum adds the above referenced traffic signals to Maintenance Intergovernmental Agreement AG #89-1765, Secretary of State #14100 filed with the Secretary of State 3 August 1989.

THEREFORE, authorization is hereby given to draft said Letter Addendum which, upon completion, shall be submitted for approval and execution by the State Traffic Engineer.


Mary L. Petrus
for THOMAS R. WARNE, Acting Director
Arizona Department of
Transportation

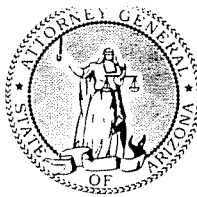
RESOLUTION

Mill Avenue,
Two (2) pedestrian/equestrian openings
(underpasses) between Mill Avenue and College Avenue

BE IT RESOLVED on this 5th day of February 1993, that I, THOMAS R. WARNE, as acting Director of the Arizona Department of Transportation, have determined that it is in the best interest of the State of Arizona that the Department of Transportation, acting by and through the Highways Division, to enter into a Letter Addendum to the Maintenance Intergovernmental Agreement with the City of Tempe for the operation and maintenance of underdeck lighting. This Letter Addendum adds the above referenced underdeck lighting to the Maintenance Intergovernmental Agreement AG #89-1765, Secretary of State #14100 filed with the Secretary of State 3 August 1989.

THEREFORE, authorization is hereby given to draft said Letter Addendum which, upon completion, shall be submitted for approval and execution by the State Traffic Engineer.


for THOMAS R. WARNE, Acting Director
Arizona Department of
Transportation



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS
ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX 85007

89-160 A
MAIN PHONE : 542-5025
TELECOPIER : 542-4085

INTERGOVERNMENTAL AGREEMENT

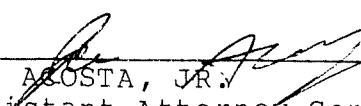
DETERMINATION

A. G. Contract No. KR92-2631-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 22 day of October, 1992.

GRANT WOODS
Attorney General


JOE ACOSTA, JR.
Assistant Attorney General
Transportation Section

NO. <u>14100</u>
FILED WITH SECRETARY OF STATE
Date Filed <u>11/10/92</u>
<u>Richard Mahoney</u> Secretary of State
By <u>Wing Greenewald</u>